The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists Board Meeting January 25, 2017 10:00 a.m.

A regular board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, January 25, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair Mara Beth Womack Lora L. Parks Jean Harney Jones

Leona Gilliam

Dr. Sandra Bastin

Department of Professional Licensing

Kelly Walls, Board Administrator Tammy Sharp, Board Administrator

Others in Attendance

Nicole Biddle, Board Counsel

Members Absent

Martha A. Gregory

Call to Order

Ms. Eaves, Board Chair, called the meeting to order at 10:01 a.m.

Approval of Minutes

Ms. Jones made a motion to accept the November 30, 2016 meeting minutes as amended. Ms. Parks seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed financial reports for November and December of 2016.

Board Chair Report

Ms. Eaves discussed board member terms expiring this year and concerns with having a quorum. Ms. Walls will contact Commissioner Larry Brown to see about the Governor's office filling the positions.

D.P.L. (Department of Professional Licensing) Report

The Board reviewed the licensure status report.

Board Counsel Report

Dr. Bastin made a motion for a regulation to be drafted to further define the scope of practice concerning diet order writing based upon recent CMS regulation changes. Ms. Womack seconded the motions and it was carried.

Old Business

- Dr. Bastin made a motion for the two additional questions presented to be added to the Frequently Asked Questions document and posted to the website. Ms. Jones seconded the motion and it was carried.
- The Board reviewed and discussed the website http://nutritioned.org

New Business

- The Board received and discussed an email question regarding changes to CMS. Dr. Bastin will draft and send the response as discussed.

Applications

A motion was made by Dr. Bastin to accept the following application recommendations as specified:

Applications for Licensure

Duncan Anderson	Dietitian & Nutritionist Dual	Approve
Bryn Breeder	Dietitian & Nutritionist Dual	Approve
Christa Childers	Dietitian & Nutritionist Dual	Approve
Stephanie Espinoza	Dietitian & Nutritionist Dual	Approve
Michelle Frank	Dietitian & Nutritionist Dual	Approve
Lindsey Haffke	Dietitian & Nutritionist Dual	Approve
Lauren Jones	Dietitian & Nutritionist Dual	Approve
Carrie Kirkland	Dietitian & Nutritionist Dual	Approve
Holly Larson	Dietitian & Nutritionist Dual	Approve
Jacob LeQuire	Dietitian & Nutritionist Dual	Approve
Jessica Meyer	Dietitian & Nutritionist Dual	Approve
Stephanie Murico	Dietitian & Nutritionist Dual	Approve
Katherine Patton	Dietitian & Nutritionist Dual	Approve
Kaylyn Pratt	Dietitian & Nutritionist Dual	Approve
Callie Tatman	Dietitian & Nutritionist Dual	Approve
Tamara Wolfgang	Dietitian & Nutritionist Dual	Approve
Brianna Fassezke	Dietitian & Nutritionist Dual	Approve
Karlie Jessie	Dietitian & Nutritionist Dual	Approve
Jennifer Kerr	Dietitian & Nutritionist Dual	Approve

Continuing Education Applications

- 24th Annual World Congress on Anti-Aging Medicine - 11.5 hours approved

Ms. Parks seconded the motion and the motion was carried unanimously.

Approval of Travel/Per Diem

Dr. Bastin made a motion to approve travel and per diem for this meeting. Ms. Gilliam seconded the motion. Motion carried unanimously.

Next Scheduled Meeting

March 29, 2017 at 10:00am

Adjournment

Ms. Gilliam made a motion to adjourn the meeting. Ms. Womack seconded the motion. Motion carried unanimously.

Ava H. Eaves, Board Chair

Minutes prepared by Kelly Walls, Board Administrator